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2	SCRANTON CITY COUNCIL MEETING
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6	HELD:
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8	Monday, February 25, 2019
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10	LOCATION:
11	Council Chambers
12	Scranton City Hall
13	340 North Washington Avenue
14	Scranton, Pennsylvania
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24	CATHENE S. NARDOZZI, RPR – OFFICIAL COURT REPORTER
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CITY OF SCRANTON COUNCIL:

PATRICK ROGAN, PRESIDENT (NOT PRESENT)

TIM PERRY, VICE PRESIDENT

WAYNE EVANS (NOT PRESENT)

WILLIAM GAUGHAN

KYLE DONAHUE

LORI REED, CITY CLERK

KATHY CARRERA, ASSISTANT CITY CLERK

AMIL MINORA, ESQUIRE - SOLICITOR

1	(Pledge of Allegiance recited and
2	moment of reflection observed.)
3	MR. PERRY: Roll call, please.
4	MS. CARRERA: Mr. Perry.
5	MR. PERRY: Here.
6	MS. CARRERA: Mr. Donahue.
7	MR. DONAHUE: Here.
8	MS. CARRERA: Mr. Evans. (Not
9	present.)
10	MS. CARRERA: Mr. Gaughan.
11	MR. GAUGHAN: Here.
12	MS. CARRERA: Mr. Rogan. (Not
13	present.)
14	MR. GAUGHAN: I would like to make a
15	motion to appoint Councilman Perry as
16	temporary Chairperson for the Committee on
17	Rules.
18	MR. DONAHUE: Second.
19	MR. PERRY: On the question? All
20	those in favor signify by saying aye.
21	MR. DONAHUE: Aye.
22	MR. GAUGHAN: Aye.
23	MR. PERRY: Aye. The ayes have it
24	and so moved.
25	MR. GAUGHAN: I would like to make a

1	motion to appoint Councilman Donahue as
2	temporary Chairperson for the Committee on
3	Public Safety.
4	MR. DONAHUE: Second.
5	MR. PERRY: On the question. All
6	those in favor signify by saying aye.
7	MR. DONAHUE: Aye.
8	MR. GAUGHAN: Aye.
9	MR. PERRY: Aye. Opposed? The ayes
10	have it and so moved. Please dispense with
11	the reading of the minutes.
12	MS. REED: THIRD ORDER. 3-A.
13	MINUTES OF THE REGULAR MEETING OF THE
14	MEMBERS OF SCRANTON HOUSING AUTHORITY HELD
15	JANUARY 7, 2019.
16	MR. PERRY: Are there any comments?
17	If not, received and filed.
18	MS. REED: 3-B. CHECK RECEIVED FROM
19	COMCAST IN THE AMOUNT OF \$257,012.81 FOR
20	QUARTERLY FRANCHISE FEE.
21	MR. PERRY: Are there any comments?
22	If not, received and filed.
23	MS. REED: 3-C. AGENDA FOR THE
24	BOARD OF ZONING APPEALS MEETING HELD
25	FEBRUARY
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1	13, 2019.
2	MR. PERRY: Are there any comments?
3	If not, received and filed.
4	MS. REED: 3-D. CONTROLLER'S REPORT
5	FOR MONTH ENDING JANUARY 31, 2019.
6	MR. PERRY: Are there any comments?
7	If not, received and filed.
8	MS. REED: 3-E. MINUTES OF THE
9	SCRANTON FIREFIGHTERS PENSION COMMISSION
10	MEETING HELD JANUARY 16, 2019.
11	MR. PERRY: Are there any comments?
12	If not, received and filed.
13	MS. REED: 3-F. MINUTES OF THE
14	NON-UNIFORM MUNICIPAL PENSION BOARD MEETING
15	HELD JANUARY 16, 2019.
16	MR. PERRY: Are there any comments?
17	If not, received and filed.
18	MS. REED: 3-G. MINUTES OF THE
19	SCRANTON POLICE PENSION COMMISSION MEETING
20	HELD JANUARY 16, 2019.
21	MR. PERRY: Are there any comments?
22	If not, received and filed.
23	MS. REED: 3-H. MINUTES OF THE
24	COMPOSITE PENSION BOARD MEETING HELD JANUARY
25	16 2019

1	MR. PERRY: Are there any comments?
2	If not, received and filed.
3	MS. REED: 3-I. AGENDA FOR THE
4	NON-UNIFORM MUNICIPAL PENSION BOARD MEETING
5	HELD FEBRUARY 20, 2019.
6	MR. PERRY: Are there any comments?
7	If not, received and filed.
8	MS. REED: 3-J. TAX ASSESSOR'S
9	REPORT FOR HEARING DATE TO BE HELD MARCH 13,
10	2019.
11	MR. PERRY: Are there any comments?
12	If not, received and filed.
13	MS. REED: 3-K. AGENDA FOR THE CITY
14	PLANNING COMMISSION MEETING TO BE HELD
15	FEBRUARY 27, 2019.
16	MR. PERRY: Are there any comments?
17	If not, received and filed.
18	MS. REED: 3-L. ANNUAL FINANCIAL
19	REPORT FOR THE CITY OF SCRANTON YEAR ENDED
20	DECEMBER 31, 2017 PREPARED BY THE OFFICE OF
21	THE CITY CONTROLLER.
22	MR. PERRY: Are there any comments?
23	MR. GAUGHAN: Yes, I have one. On
24	page six there is a disclaimer that says the
25	following: "In the 2017 independent audit,

the auditor discovered a \$130,609.86 variance. The auditor has been unable to account for or balance the said variance."

So we discussed this in caucus, I would like to make a motion that Scranton City Council send correspondence to the business administrator and the city controller asking why the auditor wasn't able to account for or balance this variance and to provide city council with the additional information so that we understand why this disclaimer is in the independent audit.

MR. PERRY: There's a motion on the floor, do I have a second?

MR. DONAHUE: Second.

MR. PERRY: There's a second. All those in signify by saying aye.

MR. DONAHUE: Aye.

MR. GAUGHAN: Aye

MR. PERRY: Aye. The ayes have it and so moved. If not, received and filed.

Do any council members have any announcements at this time? I have two announcements. The rescheduled caucus

meeting with our Chief of Police Carl
Graziano and Lackawanna County DA Mark
Powell will take place next Monday, March 4,
at 5:15 to discuss the topics of
homelessness in the city and the opioid
epidemic.

Also, next Monday, March 4, at 5:45 we will hold a public hearing for Item 6-A on tonight's agenda, the installation of "No Parking" signs along Broadway Street along the bike lanes at the trail crossings near the University of Scranton Sports Complex.

MR. GAUGHAN: I have one additional. I'd like to announce -- Scranton City Council would like to announce that today, February 25, city council will begin accepting resumes for those City of Scranton residents that may be interested in serving on the Board of Ethics. The deadline to submit a resume is Monday, March 11, at 4:30 p.m. Please include a cover letter with your submission. You may hand deliver them to our office sent by US mail to the City of Scranton Municipal Building, 340 North Washington Avenue, second floor, Scranton,

18503, attention city council's office, or you may e-mail those resumes and cover letters to the city clerk or Lori Reed at Reedl@Scrantonpa.gov.

Just briefly it's worth noting, the boards composition, structure and obligation for those residents that wish to submit a resume for consideration the board shall be composed of five residents of the City of Scranton, and members shall be appointed two by the mayor, two by city council and one by the controller.

The terms of service for members shall be three years, however, of the initial terms of service for members shall be staggered with one member serving a term of one year, two members serving a term of two years, and two members serving a term of three years. The initial board staggered terms shall be determined by lottery.

Once the board is seated they shall elect a chair and vice chair at their annual meeting. The board shall appoint a solicitor and secretary and other staff deemed as necessary. These particular

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positions need not be members of the board.

The powers and duties of the Board of Ethics are summarized as follows: Receive complaints of violations to the Ethics Code, appoint the investigating officer, who is a member in good standing of the Lackawanna County Bar to conduct any investigations and issue findings, hold hearings, issue subpoenas, take testimony and issue orders, adopt rules and regulations to administer, implement, enforce an interpret the Code of Ethics. Conduct educational programs to promote the ethical conduct of public officials, city employees and individuals and groups doing business with the city, annually review the statements of financial interest filed pursuant to Section 4 of the Code.

Due to their special position, board members have a higher duty than other public officials to avoid conflicts of interest.

Members should be models of ethical behavior. In addition to the duties and responsibilities the following are prohibited: No member may hold or campaign

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for any other public office. No member may hold office in any political party or political organization or political committee. No member may hold a position of employment with any municipal government or any board of commission formed by the City No member may actively of Scranton. participate in or contribute to any political campaign in the City of Scranton for a candidate running for or from the Office of Mayor, city council, controller and tax collector. No member shall receive compensation but shall be reimbursed by the city for documented expenses actually incurred.

We are also going to ask the administration to put this document on the city's website and hopefully there will be an article in the newspaper as well. That's all I have. Thank you.

MS. REED: FOURTH ORDER. CITIZENS' PARTICIPATION.

(The following speakers offered public comment as follows: Joan Hodowanitz spoke on city business and matters of

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general concern. Gerard Hetman spoke on matters of general concern. Bob Bolus spoke on agenda items and city business. Ron Ellman spoke on matters of general concern. Jay Walsh spoke on matters of general concern. Marie Schumacher spoke on city business and matters of general concern. Dave Dobrzyn spoke on matters of general concern.

MS. PERRY: Before we get started I just want to -- I'll just address Ms. Schumacher's comments, if we can send something out to DA Powell's office and to Chief Graziano about moving the meeting. I'm sure you guys don't have an issue with moving it from out here. Let them know that we want to move our March 4, 5:15 to chambers and that if you want to make ECTV aware, ECTV aware if they can be here to get that televised for everybody to seen. again, that meeting is going to be regarding the homelessness and the opioid situation and kind of how many the city police and the District Attorney's Office what they plan -not what they plan to do but what plans are

in place and how they handle things along those two fronts. Thank you.

Mr. Donahue, any comments or motions tonight?

MR. DONAHUE: I got nothing at this time.

MR. PERRY: Mr. Gaughan, any comments or motions tonight?

MR. GAUGHAN: Yes, thank you. Just two things, Mrs. Reed. 824 Pittston Avenue, I know I sent this to you in an e-mail, I just want to make sure it gets in the record. There is a woman that lives next door to this property, she has numerous concerns so if we could jus make sure we stay on top of that with the Licensing and Inspections Department.

The other thing I wanted to mention was West Locust Street and Parrot Avenue, we have sent this in before, but a woman had reported that a hole had opened up in that vicinity so if we can send that again to the Licensing and Inspections Department.

Also, we did receive a letter, I know I have been going back and forth with a

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gentleman over in the Watson Street letter, we received a letter February 8, 2019, from Pennsylvania American Water about issues in the area of the 1100 blocks of Watson Street, Rundell Street and Sloan Street, there is several issues. In response to the letter that we sent, American Water sent staff to clean and inspect the sewer pipes over there and catch basins that were described in the areas. They were owned by Pennsylvania American Water. Once an assessment of the sewer facilities in the area had been made, Pennsylvania American Water said they will take action in repairing or replacing any sewer pipes, manholes or catch basins that do not meet their standards, and then there is some other things in this letter here, but they are taking the issue seriously and we did copy Mr. Norton who reported that problem to me, so I appreciate that.

Also, we did get a letter from Mayor Courtright, I sent -- council sent a letter January 30, 2019, asking for an update on the Shared Services Committee between the

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city and the school district. Mayor Courtright said, "I am in receipt of your letter dated January 30. The city is addressing several of the proposed initiatives for shared services. A brief summary of key items of significant value are as follows: The city and school district have both adopted the extension of the LERTA designation. The city is working with it's Act 47 coordinator, the Pennsylvania Economy League to convert its business privilege and mercantile taxes to a payroll tax with target implementation The city is hopeful that the school of2020. district will also adopt this conversion.

The city is presently awaiting a proposal for the soccer field project at which point the city and school district can further evaluate the feasibility and the value of this initiative. The city would be interested in establishing cooperation with the school district regarding recycling and would like the shared services committee to explore this possibility further."

So that is the correspondence we

received from the mayor and we did talk in the caucus about any correspondence that we get from the mayor or any department heads that we would consider starting to put that in third order so that's included in the backup.

Mrs. Reed and I will be meeting with representatives from the University of the Scranton on March 7 to discuss the internship program that we have been working on so I'm hopeful that once that meeting occurs that we will finalize our plans and we will have an intern in the city council office relatively soon.

Also, I received an e-mail from residents on Greenwood Avenue and they would like to thank the DPW for their quick action in filling major potholes on Greenwood Avenue. The residents reported they called February 11, they immediately received a call back and the issue was resolved on February 15. And that's all I have. Thank you.

MR. PERRY: Thank you. I only have two quick issues to address, the first one

is on North South Street, with the weather starting to break a little bit and get cold a little bit and then the rain, of course, the potholes are inevitable. North South Street there has been some reports of some potholes if we can have DPW with some cold patch check out of that area and see what can be done.

And then, also, I received some inquiries on the update on the Novembrino project. The last time it was posted there was supposed to be some activity on the site in January, there hasn't been any yet, so if we can just get an update from the administration on what the holdup is and if there is a new time frame or if something shifted or changed and then I will definitely get back to them.

And those are the only two issues that I for tonight. Thank you.

 $\label{eq:mr.def} \text{MR. GAUGHAN:} \quad \text{I'm sorry, Mr. Perry,} \\ \text{I have one thing.}$ 

MR. PERRY: Sure. Go right ahead.

MR. GAUGHAN: Mrs. Reed, if we could find out, I had it here some place, but I

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don't know what I did with it, the budget for the storm water for the Arcadis, what the city's budget was if we could just find out from Mr. Bulzoni, okay? Thank you.

MS. REED: 5-B. FOR INTRODUCTION -AN ORDINANCE - AMENDING FILE OF THE COUNCIL NO. 50, 2018, AN ORDINANCE "AMENDING FILE OF THE COUNCIL NO. 22, 2016 AN ORDINANCE ENTITLED "DEFINING AND AUTHORIZING TAX EXEMPTIONS FROM REAL PROPERTY TAX IN ORDER TO STIMULATE RESIDENTIAL, COMMERCIAL AND OTHER BUSINESS ACTIVITY IN CERTAIN AREAS IN THE CITY OF SCRANTON, ESTABLISHING AN EXEMPTION SCHEDULE AND PROCEDURES FOR OBTAINING EXEMPTIONS, PROVIDING FOR NON-PERMISSIBLE EXEMPTIONS AND LIMITING AMENDMENT THERETO" IN ORDER TO EXPAND THE ELIGIBLE AREAS, INCREASE THE DURATION OF EACH EXEMPTION, AND TO LIFT THE CAP ON EACH EXEMPTION" BY DELETING SECTION 7 NON-PERMISSIBLE IN ITS ENTIRETY DUE TO A CLERICAL ERROR.

MR. PERRY: At this time, I'll entertain a motion that Item 5-B be introduced into its proper committee.

1	MR. GAUGHAN: So moved.
2	MR. DONAHUE: Second.
3	MR. PERRY: On the question? All
4	those in favor signify by saying aye.
5	MR. DONAHUE: Aye.
6	MR. GAUGHAN: Aye.
7	MR. PERRY: Aye. Opposed? The ayes
8	have it and so moved.
9	MS. REED: 5-C. FOR INTRODUCTION - A
10	RESOLUTION - APPOINTMENT OF WAYNE BECK,
11	105 YESU DRIVE, SCRANTON, PENNSYLVANIA,
12	18505, TO SERVE AS A MEMBER OF THE LAND BANK
13	EFFECTIVE FEBRUARY 9, 2019. MR. BECK
14	IS BEING APPOINTED TO A FIVE (5) YEAR TERM
15	WHICH WILL EXPIRE ON FEBRUARY 9, 2024.
16	MR. PERRY: At this time, I'll
17	entertain a motion that Item 5-C be
18	introduced into its proper committee.
19	MR. GAUGHAN: So moved.
20	MR. DONAHUE: Second.
21	MR. PERRY: On the question? All
22	those in favor signify by saying aye.
23	MR. DONAHUE: Aye.
24	MR. GAUGHAN: Aye.
25	MR. PERRY: Aye. Opposed? The ayes
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have it and so moved.

MS. REED: 5-D. FOR INTRODUCTION —
A RESOLUTION — AUTHORIZING THE MAYOR AND
OTHER APPROPRIATE CITY OFFICIALS TO EXECUTE
AND ENTER INTO A BEAUTIFUL BLOCKS PROGRAM
PROPOSAL BY AND BETWEEN THE CITY OF SCRANTON
AND NEIGHBORWORKS NORTHEASTERN PENNSYLVANIA
TO ENCOURAGE GROUPS OF NEIGHBORS TO IMPROVE
THEIR HOMES BY PROVIDING MATCHING GRANTS FOR
EXTERIOR IMPROVEMENTS.

MR. PERRY: At this time, I'll entertain a motion that Item 5-D be introduced into its proper committee.

MR. GAUGHAN: So moved.

MR. DONAHUE: Second.

MR. PERRY: On the question?

MR. GAUGHAN: Yes, on the question.

I just want to take a second and explain what this is and talk a little bit about it so I'm just going to read right from the legislation the program overview because I think this is -- this is the type of vision, this is the type of program that the city really needs, and I think this is just something that the administration really

should -- and Neighbor Works should be applauded for.

So the program overview, it says, "Through a partnership between the City of Scranton and Neighbor Works Northeastern Pennsylvania, the Beautiful Blocks program will encourage groups of neighbors to improve their homes by providing matching grants for exterior improvements. median listing price of the homes in Scranton is just over \$100,000 while the national median listing price is approximately \$275,000. The Beautiful Blocks Program seeks to not only narrow this disparity but also build community through concentrated home improvement projects that beautify a neighborhood.

The Beautiful Blocks Program is modeled after the City of Oswego successful Renaissance Block Challenge Grant Program.

The goal is to provide an incentive for groups of five or more neighbors to work together to make exterior improvements to their homes which will make neighborhoods more attractive places to live and increase

property values over time. Through the program, each property owner can receive a matching grant of to \$1,000 for exterior home improvements. These grants will afford Scranton residents the opportunity to define their neighborhoods and take the revitalization of the city into their own hands.

The budget for this program in the first year was grant funds that equals \$50,000. Program administration \$10,000, trailer, tools and equipment is up to \$8,000 for a total of \$68,000. You know, Councilman Evans had approached myself and other members of council about this program back in the summer because he had, you know, seen how successful this was in the City of Oswego, New York.

And, again, I have to applaud him and the administration for the foresight in Neighbor Works to try to implement this program. I think that this is going to help kick start neighborhood revitalization in the city by promoting development, restoration and in some cases preservation

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of our neighborhoods. And I'm hoping, as was the case in Oswego, and in similar programs throughout the country, that this will have a domino effect and spread to other parts of the city and continue to get bigger each and every year.

The other thing I wanted to pointed out was some of the -- what it takes to be eligible for this. So as was mentioned earlier, it will be open to groups of five or more neighbors providing that the following requirements are met. All homes, obviously, must be located in the City of Grants must be used for exterior Scranton. home improvements only. Neighboring homes must be located on the same street or block. If a block has previously received a beautiful blocks grant, it may be reapply after a two-year period, however, at least 50 percent of the homes must not have participated in the past.

The grants are going to be awarded through a very competitive application process and are going to be awarded based upon the availability of funding and the

number and quality of applications received.

I think last year in Oswego there was over

170 homeowners that had applied for their
grant program.

So, again, I think this does a number of different things. It will help kick start the revitalization in some of these neighborhoods and it might bring together neighbors that wouldn't usually maybe get together on some sort of project. So, again, with some of the other things that we have tried to do here we are trying to give people in the city an incentive to upgrade their properties and we are going to provide a matching grant of up to \$1,000.

And I have to, again, applaud

Neighbor Works as well. They are a group
that it seems everything that they touch
ends up being successful. So, again, I
applaud the mayor, the administration and I
hope that -- I know that this program is
going to be successful. Thank you.

MR. PERRY: All those in favor of introduction signify by saying aye.

MR. DONAHUE: Aye.

1	MR. GAUGHAN: Aye.
2	MR. PERRY: Aye. Opposed? The ayes
3	have it and so moved.
4	MS. REED: SIXTH ORDER. 6-A.
5	READING BY TITLE - FILE OF THE COUNCIL NO.
6	56, 2019 – AN ORDINANCE - AUTHORIZING
7	INSTALLATION OF NO PARKING SIGNS ALONG THE
8	NORTHERLY AND SOUTHERLY SIDES OF BROADWAY
9	STREET ALONG THE BICYCLE LANES IN THE
10	VICINITY OF THE TRAIL CROSSINGS NEAR THE
11	UNIVERSITY OF SCRANTON SPORTS COMPLEX THAT
12	WERE INSTALLED IN CONJUNCTION WITH THE LHVA
13	SCRANTON SAFETY IMPROVEMENTS PROJECT.
14	MR. PERRY: You've heard reading by
15	title of Item 6-A, what is your pleasure?
16	MR. GAUGHAN Mr. Chairman, I move
17	that Item 6-A pass reading by title.
18	MR. DONAHUE: Second.
19	MR. PERRY: On the question?
20	MR. GAUGHAN: Yes, on the question.
21	We were discussing in caucus we are going to
22	have a public hearing on this, and what time
23	will that be at?
24	MR. PERRY: The public hearing is
25	going to be March 4, 5:45.

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1	MR. GAUGHAN: So March 4, 5:45.
2	Thank you.
3	MR. PERRY: It's going to be right
4	here.
5	MR. GAUGHAN: Council chambers where
6	they usually are.
7	MR. PERRY: All those in favor
8	signify by saying aye.
9	MR. DONAHUE: Aye.
10	MR. GAUGHAN: Aye.
11	MR. PERRY: Aye. Opposed? The ayes
12	have it and so moved.
13	MS. REED: SEVENTH ORDER. 7-A. FOR
14	CONSIDERATION BY THE COMMITTEE ON PUBLIC
15	WORKS - FOR ADOPTION - FILE OF THE COUNCIL
16	NO. 55, 2019 - AUTHORIZING THE SECRETARY OF
17	TRANSPORTATION TO ACQUIRE RIGHT-OF-WAYS
18	NECESSARY FOR THE MULTI-BRIDGE PROJECT
19	DOCUMENT NO. 04M173.
20	MR. PERRY: What is the
21	recommendation of the Chairperson for the
22	Committee on Public Works?
23	MR. GAUGHAN: As Chairperson for the
24	Committee on Public Works, I recommend final
25	passage of Item 7-A.

1	MR. DONAHUE: Second.
2	MR. PERRY: On the question?
3	MR. GAUGHAN: Yeah, I just want to
4	reiterate again as I have the last few weeks
5	with this legislation that the bridges
6	included in this project are the West
7	Lackawanna bridge over the railroad, Elm
8	Street bridge over the Lackawanna river,
9	North Main Avenue or Legget's Creek and
10	Parker Street over the Lackawanna river.
11	Thank you.
12	MR. PERRY: Roll call, please?
13	MS. CARRERA: Mr. Perry.
14	MR. PERRY: Yes.
15	MS. CARRERA: Mr. Donahue.
16	MR. DONAHUE: Yes.
17	MS. CARRERA: Mr. Gaughan.
18	MR. PERRY: Yes. I hereby declare
19	Item 7-A legally and lawfully adopted.
20	MS. REED: 7-B. FOR CONSIDERATION
21	BY THE COMMITTEE ON RULES - FOR ADOPTION
22	-RESOLUTION NO. 100, 2019 - APPOINTMENT OF
23	MARY PAT DEFLICE, 1322 SCHLAGER STREET,
24	SCRANTON, PENNSYLVANIA, 18504, TO THE
25	POSITION OF EXECUTIVE DIRECTOR, OFFICE OF

ECONOMIC AND COMMUNITY DEVELOPMENT EFFECTIVE
MARCH 1, 2019. MS. DEFLICE WILL BE
REPLACING LINDA AEBLI WHO IS RETIRING
EFFECTIVE FEBRUARY 28, 2019.
MR. PERRY: As temporary Chairperson
for the Committee on Rules, I recommend
final passage of Item 7-B.
MR. GAUGHAN: Second.
MR. PERRY: On the question?
MR. GAUGHAN: Yes, on the question.
I wanted to wish Ms. Aebli the best on her
retirement and thank her for 29 years of
service to the city which is an
accomplishment in and of itself, and I
wanted to wish Ms. Deflice the best of luck
in her new position. Thank you.
MR. PERRY: Roll call, please?
MS. CARRERA: Mr. Perry.
MR. PERRY: Yes.
MS. CARRERA: Mr. Donahue.
MR. DONAHUE: Yes.
MS. CARRERA: Mr. Gaughan.
MR. GAUGHAN: Yes.
MR. PERRY: I hereby declare Item
7-B legally and lawfully adopted.

MS. REED: 7-C. FOR CONSIDERATION 1 BY THE COMMITTEE ON PUBLIC SAFETY - FOR 2 3 ADOPTION - RESOLUTION NO. 101, 2019 -AUTHORIZING THE DIRECTOR OF THE DEPARTMENT 4 OF PUBLIC WORKS OF THE CITY OF SCRANTON TO 5 SIGN AND SUBMIT THE PENNSYLVANIA DEPARTMENT 6 OF TRANSPORTATION ("PENNDOT") APPLICATION 7 8 FOR TRAFFIC SIGNAL APPROVAL FOR TRAFFIC 9 SIGNAL PERMIT NOS. W4064, W4065 & W4066 10 MULBERRY STREET (SR 3027) AND MONROE AVENUE/HITCHCOCK COURT/QUINCY AVENUE 11 12 ASSOCIATED WITH THE UNIVERSITY OF SCRANTON'S PROJECT TO FURTHER IMPROVE THE SAFETY OF THE 13 14 EXISTING PEDESTRIAN CROSSINGS. 15 MR. PERRY: What is the 16 recommendation of the Chair for the 17 Committee on Public Safety? 18 MR. DONAHUE: As temporary Chair for 19 the Committee on Public Safety, I recommend 20 final passage of Item 7-C. 21 MR. GAUGHAN: Second. MR. PERRY: On the question? 22 23 MR. GAUGHAN: Yes, on the question, 24 I just want to thank the University of 25 Scranton for continually trying to do more,

especially in that area of furthering safety. So what they are going to do here is install rectangular rapid flashing beacons at Mulberry Street and Monroe Avenue and Hitchcock Court and Quincy Avenue.

Thank you.

MR. PERRY: Roll call, please?

MS. CARRERA: Mr. Perry.

MR. PERRY: Yes.

MS. CARRERA: Mr. Donahue.

MR. DONAHUE: Yes.

MS. CARRERA: Mr. Gaughan.

MR. GAUGHAN: Yes.

MR. PERRY; I hereby declare Item 7-C legally and lawfully adopted.

MS. REED: 7-D. CONSIDERATION BY THE COMMITTEE ON PUBLIC WORKS - FOR ADOPTION - RESOLUTION NO. 102, 2019 - AUTHORIZING THE MAYOR AND OTHER APPROPRIATE CITY OFFICIALS TO EXECUTE AND ENTER INTO AN ADDENDUM TO THE AGREEMENT BETWEEN THE UNIVERSITY OF SCRANTON AND THE CITY OF SCRANTON FOR THE MAINTENANCE OF THE IN PAVEMENT LED CROSSWALK WARNING LIGHTS ON MULBERRY STREET DATED APRIL 21, 2016.

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1	MR. PERRY: What is the
2	recommendation of the Chair for the
3	Committee on Public Works?
4	MR. GAUGHAN: As Chairperson for the
5	Committee on Public Works, I recommend final
6	passage of Item 7-D.
7	MR. DONAHUE: Second.
8	MR. PERRY: On the question? Roll
9	call, please?
10	MS. CARRERA: Mr. Perry.
11	MR. PERRY: Yes.
12	MS. CARRERA: Mr. Donahue.
13	MR. DONAHUE: Yes.
14	MS. CARRERA: Mr. Gaughan.
15	MR. GAUGHAN: Yes.
16	MR. PERRY: I hereby declare Item
17	7-D legally and lawfully adopted.
18	If there is no more further
19	business, I'll entertain a motion to
20	adjourn.
21	MR. DONAHUE: Motion to adjourn.
22	MR. PERRY: Meeting adjourned.
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24	
25	

## CERTIFICATE

I hereby certify that the proceedings and evidence are contained fully and accurately in the notes of testimony taken by me at the hearing of the above-captioned matter and that the foregoing is a true and correct transcript of the same to the best of my ability.

NARDOZZI, CATHENE S. OFFICIAL COURT REPORTER